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PP RUEHFL RUEHNP  
DE RUEHRO #0862 0761729  
ZNY SSSSS ZZH  
P 171729Z MAR 06  
FM AMEMBASSY ROME  
TO RUEHC/SECSTATE WASHDC PRIORITY 4153  
INFO RUEHBY/AMEMBASSY CANBERRA PRIORITY 0831  
RUEHJA/AMEMBASSY JAKARTA PRIORITY 0285  
RUEHFL/AMCONSUL FLORENCE PRIORITY 1230  
RUEHMIL/AMCONSUL MILAN PRIORITY 6798  
RUEHNP/AMCONSUL NAPLES PRIORITY 1294  
RUEHNO/USMISSION USNATO PRIORITY 2773  
RUCNDT/USMISSION USUN NEW YORK PRIORITY 0562  
RHEHNSC/NSC WASHDC PRIORITY  
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

S E C R E T ROME 000862

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E.O. 12958: DECL: 03/20/2016  
TAGS: [KTFN](#) [EFIN](#) [PTER](#) [PREL](#) [ETTC](#)  
SUBJECT: TERRORISM FINANCE: PRENOTIFICATION OF DESIGNATION  
OF FOUR JI INDIVIDUALS

REF: SECSTATE 40404

Classified By: A/ECMIN KATHLEEN REDDY FOR REASONS 1.4(b) and (d).

(S) A/EconCouns and EconOff delivered reftel demarche March 15 to Ministry of Finance (MOF) Director General for Financial Crimes Guiseppe Maresca and MOF staff member Maria Paola Suppa. Maresca said he will pass the names to law enforcement and other government entities responsible for monitoring terrorism financing, and will inform us of any reaction.  
SPOGLI